

5-29-1953

Board of Trustees Minutes, May 29, 1953

Eastern Washington College of Education

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Eastern Washington College of Education
Cheney, Washington
May 29, 1953

An open hearing relative to charges of unethical methods used to obtain a degree by W. B. Reese, Athletic Director and Head of the Division of Health, Physical Education and Recreation, was held by the Board of Trustees in the auditorium of Showalter Hall, beginning at 8:00 a.m. The Board members present were: J. Harold chairman, presiding; Mrs. Frank Laughbon and Charles A. Gonser, members. The hearing closed at 5:00 p.m., when the Board went into regular session.

Those present at the regular Board meeting were: J. Harold Anderson, chairman; Mrs. Frank Laughbon and Mr. Charles A. Gonser, members; W. W. Force, secretary; and Dr. Otis W. Freeman, president of the college.

MINUTES

The minutes for the meeting of the Board of Trustees on May 9, 1953, were read and approved.

RESIGNATIONS

The following resignations were accepted:

Grace Trescott, registry office, as of June 30, 1953
Marion Gibson, mimeograph office, as of June 15, 1930

NEW APPOINTMENTS

The following appointments were approved:

Dr. Wesley Hunner, assistant professor, who has been employed during the year 1952-53 as a replacement for Mr. Krebsbach, to continue for one year as a replacement for Mrs. Jeanette Turner, provided she resigns.

Janet Schmick, registry office, at \$150 per month, effective June 1, 1953, for the summer session, with the understanding that when her competence is demonstrated, she will be given a \$10.00 per month increase. Miss Schmick will work on part-time basis in the fall quarter, when she will be enrolled in classes.

Joan Rice (Warner), registry office secretary, at \$165 per month, effective September 1, 1953, to be increased to \$175 per month at the end of six months.

Edwin G. Cooper, assistant in Print Shop, at \$25.00 per week on part-time basis, effective June 15, 1953.

INCREASES IN SALARY

The Board approved the following changes in salary:

Alan Wick, fireman's assistant at \$200 per month, to fireman at \$225 per month, effective June 1, 1953

Mr. Joe Zafforoni, assistant professor, college elementary school, from \$4590 to \$4900, effective at the beginning of the summer school, this raise to include the \$200 raise given to other assistant professors while Mr. Zafforoni was on leave of absence, plus an additional \$110 per year for graduate study.

ADDITION TO SUMMER STAFF

The Board approved the inclusion of Dr. L. E. Patmore on the summer school staff.

LEAVE OF ABSENCE

The Board approved a four months' leave of absence for Karl Meyer, fireman, from June 1 to October 1, 1953, without pay.

TRAVEL REQUEST

The Board approved the allowance of the equivalent of round trip coach fare to Seattle for Mr. Weston C. Wilsing to attend the National Office Management Association meeting on June 11, 12, and 13.

PETITION TO CITY OF CHENEY

It was moved and seconded that the Chairman of the Board of Trustees of EWCE be authorized, empowered and instructed to execute a petition to the City of Cheney to vacate certain streets and alleys closed by the college but not officially acted upon by the City of Cheney. Motion carried.

DORMITORY BOND HOLDERS REPORT

The Board approved the report prepared by Dr. W. W. Force, comptroller, to the dormitory bond holders.

LETTER FROM BLUE KEY

Dr. Freeman read a letter from the Blue Key honor society correcting a statement made at the Board Meeting of May 9. Blue Key did not sponsor a contest for the naming of the new dormitory but they do urge that a formal name be placed on the building.

REPORT ON BSEIU REQUESTS

Dr. Freeman reported on the requests made by Mr. McPeak, business representative of the Building Service Employees International Union, at the last meeting as follows:

P.3-MINUTES

- A. Salary complaint regarding Mr. Billesbach - investigation incomplete. Mr. Billesbach may make a statement, if he so desires.
- B. A time clock is being secured and arrangements are being made to provide a rest period for dining hall employees.
- C. A salary increase for the employees in the kitchen area is planned to start September, 1953.

ADJOURNED

The meeting adjourned at 5:30 p.m., subject to call of the President.

APPROVED

J. Harold Anderson
J. Harold Anderson, Chairman

W. W. Force
W. W. Force, Secretary